

**BOARD MEETING
MINUTES
FEBRUARY 10, 2014**

The Board of Mayor and Aldermen of the City of Tullahoma, Coffee and Franklin Counties, Tennessee met at the Municipal Building, in Tullahoma, on Monday, February 10, 2014 at 5:30 p.m. with Mayor Lane Curlee presiding and the following named members of the Board of Mayor and Aldermen: Jimmy Blanks, Jackie Duncan, Sandy Lindeman, Jerry Mathis and Mike Stanton. Alderman Renee Keene was absent. There were six (6) board members present.

Louis J. Baltz, City Administrator; Randall Morrison, City Attorney; and Rosemary Womack, City Recorder were also present at the meeting.

The meeting was then opened with an invocation by Rev. Elbert Smith and he led the pledge of allegiance to the flag.

PROCLAMATIONS, AWARDS AND SPECIAL PRESENTATION

Mayor Curlee recognized the Honorary Alderman, Ms. Suzanna Price. She is a senior at Tullahoma High School and plans to attend Motlow Community College in the fall.

COMMENDATIONS AND CERTIFICATES - NONE -

COMMENTS FROM CITIZENS

Mr. Paul Cooley of 61 Magnolia Lane, Normandy, said he wanted to thank his wife and Mr. Jody Baltz, because the paperwork is all complete to honor Mr. Crosby Dewitt Stamps. Mr. Cooley requested that the board approve Resolution No. 1607 tonight.

Mr. Neil Loeffler, 310 Oak Park Circle, wanted to encourage the Board of Mayor and Aldermen to adopt Resolution No. 1607.

REPORTS FROM THE MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN

ALDERMAN KEENE - Ms. Keene was absent.

ALDERMAN LINDEMAN - Ms. Lindeman said she attended an evening with our local legislatives on Thursday, January 30, 2014. She also went to the Lannom Library reception. Ms. Lindeman asked Mr. Baltz for an update on the pool. He stated that there is a bid opening set for February 27, 2014 and the results of that bid opening should be on the agenda for March 10, 2014. Ms Lindeman stated that a retired teacher (Dr. Dianne Sawyer) passed away on Saturday, February 8, 2014.

ALDERMAN STANTON - Mr. Stanton said he attended a Tullahoma Utility Board meeting. He stated a Tullahoma sports radio host and longtime TSSAA umpire, Mr. Binns Jordan, died February 9, 2014.

MAYOR PRO-TEM MATHIS - Mr. Mathis said that Tullahoma has lost several well known citizens in the last several days: Mr. Binns Jordan passed away February 9, 2014, Dr. Dianne Sawyer passed away on February 8, 2014 and Mr. Ronny Murray passed away on January 27, 2014.

ALDERMAN BLANKS - Dr. Blanks stated he attended the following meetings/events: the Coffee County Lannom Library open house, a Tullahoma Area Economic Development Corporation meeting, an evening with our local legislatives on Thursday, January 30, 2014, and senior night at a Tullahoma High School basketball game. He stated he will be attending a State swim meet in Nashville this weekend. Dr. Blanks said he spoke at a recent sunrise Rotary club meeting.

ALDERMAN DUNCAN - Mr. Duncan stated the "We Care Committee" is a very worthwhile organization and that he would support Resolution No. 1607 for naming part of a street in honor of Mr. Crosby Dewitt Stamps. Mr. Duncan said he attended the Library Reception. He wanted to congratulate Kaleb Hickerson for taking part in an Applebee's commercial. In honor of Black History Month, Mr. Duncan invited the public to attend the 28th annual Gospel Extravaganza, featuring singers from throughout the region, starting at 4 p.m. Feb. 24 at the Elk River Baptist Tabernacle in Winchester

HONORARY ALDERMAN MS. SUZANNA PRICE - Ms. Price said the last district basketball games were played this past week, they are now moving onto tournament games where they have to win to proceed.

MAYOR CURLEE - Mayor Lane Curlee stated the City is hosting a Winter Clean-up Day on Saturday, February 15, 2014 from 8:00 am to 11:00 am at the Public Works building. Mr. JT Northcutt is going to be a keynote speaker at an event at AEDC for Black History month.

CITY ATTORNEY - Mr. Randall Morrison stated he will be attending a Tennessee Municipal Attorney's meeting on Friday, February 21, 2014.

CITY ADMINISTRATOR – Mr. Jody Baltz stated both Mr. Wayne Limbaugh and Mr. Robert Taylor attended a pre-construction meeting for the re-hab of the viaduct on Carroll Street (SR55).

CONSENT AGENDA:

ITEM 14-08 – MINUTES OF JANUARY 27, 2014 MEETING

ITEM 14-09 – APPROVAL OF AGREEMENT WITH TULLAHOMA HOUSING AUTHORITY

ITEM 14-10 – APPROVAL OF SOAP BOX DERBY AGREEMENT

ITEM 14-11 – APPROVAL OF RECYCLING BUILDING ROOF REPAIR BID

ITEM 14-12 – APPROVAL OF DEPOSITORY AGREEMENT WITH VISIONS BANK

ITEM 14-13 – CANCELLATION OF MARCH 24, 2014 MEETING

RESOLUTION NO. 1606 – A RESOLUTION IN SUPPORT OF THE FISCAL YEAR 2014 THDA HOME GRANT APPLICATION, for adoption

Mayor Curlee read the captions for the items on the Consent Agenda.

A motion was made by Dr. Blanks and seconded by Ms. Lindeman to approve the items listed on the consent agenda.

On roll call all members present voted aye and it was so ordered.

OLD BUSINESS: - NONE -

NEW BUSINESS:

RESOLUTION NO. 1607 – A RESOLUTION REQUESTING THE STATE OF TENNESSEE TO DESIGNATE A CERTAIN SEGMENT OF HIGHWAY 41A/STATE ROUTE 16 IN TULLAHOMA, TENNESSEE IN HONOR OF CROSBY DEWITT STAMPS, for adoption.

Mayor Curlee read the caption for Resolution No. 1607.

A motion was made by Mr. Duncan and seconded by Ms. Lindeman to adopt Resolution No. 1607.

On roll call all members present voted aye and it was so ordered.

RESOLUTION NO. 1608 – A RESOLUTION BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF TULLAHOMA, TENNESSEE TO ADOPT A YOUTH SPORTS CONCUSSION POLICY PURSUANT TO TCA 68-55-503, for adoption.

Mayor Curlee read the caption for Resolution No. 1608.

A motion was made by Ms. Lindeman and seconded by Mr. Stanton to adopt Resolution No. 1608.

On roll call all members present voted aye and it was so ordered.

ITEM 14-14 – APPOINTMENT TO TULLAHOMA AIRPORT AUTHORITY

Mayor Curlee read the caption for Agenda Item 14-14.

Mr. Louis J. Baltz, City Administrator, gave the background information. He stated this is a Board of Mayor and Alderman appointment and the term is for five (5) years.

A motion was made by Mr. Mathis and seconded by Dr. Blanks to re-appoint Col. Jim Apple to the Tullahoma Airport Authority Board for a term of five years.

On roll call all members present voted aye and it was so ordered.

**ITEM 14-15 – APPROVAL OF AGREEMENT WITH TENN. DEPT. OF TRANSPORTATION FOR SAFE ROUTES TO SCHOOLS PROJECT
PIN:118972.00**

Mayor Curlee read the caption for Agenda Item 14-15.

A motion was made by Ms. Lindeman and seconded by Mr. Duncan to approve Agenda Item No. 14-15.

City Administrator, Mr. Jody Baltz, referenced the map on page 64 of the agenda for the project location and stated staff recommends approval.

On roll call all members present voted aye and it was so ordered.

ITEM 14-16 – APPROVAL OF EMPLOYEE WELLNESS PLAN

Mayor Curlee read the caption for Agenda Item 14-16.

A motion was made by Mr. Stanton and seconded by Ms. Lindeman to approve Agenda Item No. 14-16.

City Administrator, Mr. Jody Baltz, gave the background information and stated staff recommends approval.

On roll call all members present voted aye and it was so ordered.

There being no further business to come before the Board of Mayor and Aldermen at this time, the Board Meeting adjourned at 6:16 p.m.

CITY RECORDER

MAYOR